MINUTES OF THE COUNCIL

August 8, 2019 6:30 P.M.

The Murray City Council met in regular session on Thursday, August 8, 2019 at 6:30 p.m. in the Council Chambers of City Hall with Mayor Bob Rogers presiding.

Council Members Present: Jeremy Bell, Wesley Bolin, Linda Cherry, Rose Elder, Danny Hudspeth, Monty McCuiston, Dan Miller, Alice Rouse, Pat Seiber, Burton Young

Council Members Absent: John Mark Roberts, Terry Strieter

Staff Present: Ron Allbritten, Jeremy Buchanan, Bob Byczynski, Dannetta Clayton, Marilynn Downey, Jaimey Erwin, City Attorney Warren Hopkins, Tom Kutcher, Bennett Moore, James Oakley, Jim Osborne, Brant Shutt, Kim Wyatt

Mayor Rogers called the meeting to order and welcomed Council members and guests.

After a moment of reflection, Wesley Bolin led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of July 25, 2019 were presented for approval. Mr. Bell moved for approval, as amended; seconded by Ms. Rouse. All members present voted Aye.

Mayor's Report

Mayor Rogers recognized Dan Miller. Dr. Miller gave a summary of the stormwater ordinance and the stormwater fee schedule. James Oakley stated the biggest issue is that it's hard to do drainage projects when most of the money goes to rehab projects. Mayor Rogers asked that the information be studied and he referred it to the Personnel and Finance Committee for the Committee to bring a recommendation to the Council.

Mayor Rogers recognized Ron Allbritten. Mr. Allbritten gave an update of projects the Street Department has completed since January 1, 2019, and shared upcoming future projects to be completed.

Mayor Rogers recognized Jaimey Erwin. Mr. Erwin gave an update of projects that have been completed since January 1, 2019, projects in progress, and projects upcoming for the Public Works Department.

Mayor Rogers recognized Personnel and Finance Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Committee had a meeting prior to the Council meeting with one item on the agenda: Ordinance Number 2019-1780. He stated the Committee unanimously voted to send the ordinance to the Council for the first reading.

Ordinance Number 2019-1780 an ordinance amending City of Murray Code of Ordinances, §110 General License Requirements, specifically §110.02 Definitions; §110.03 Non-Residents; §110.05 Expiration; §110.08 Renewal; §110.10(C) License Tax Business Classification For Miscellaneous Business; §110.12 Taxes To Be Paid To City; §110.13 Exempt Businesses; and §110.99 (A)(B)&(C) Penalty in order to modify the text to ensure consistency and clarity and in order to recognize the substantial community benefits that result from special events, such as cultural enrichment, economic vitality and the enhancement of community identity and pride, as well as providing opportunity for family activities and non-profit fund-raising. Further this amendment is intended to improve, modify,

clarify and streamline the procedure for purchasing a general license for a special event and to improve procedures for enforcement of the general license requirements for special events.

Mayor Rogers recognized Public Works Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Committee had a meeting prior to the Council meeting with one item on the agenda: Ordinance Number 2019-1781. He stated the Committee unanimously voted to send the ordinance to the Council for the first reading.

Ordinance Number 2019-1781 an ordinance amending City of Murray Code of Ordinances Chapter 95 Streets and Sidewalks, specifically §95.01, §95.02, §95.03, §95.04, §95.05, §95.06, §95.07, §95.08, §95.09, §95.11, §95.12, §95.15, §95.16, §95.21, §95.22, §95.23, §95.25, §95.26, §95.30, §95.31, §95.32, §95.33, §95.34, §95.35, §95.36, §95.41, §95.42, §95.43, §95.57, §95.58, §95.61 and §95.99 to clarify terms, to repeal sections no longer applicable, and to ensure compliance with other ordinances.

Mayor Rogers recognized Public Works Committee Chair, Wesley Bolin. Chair Bolin reported the Committee had a meeting prior to the Council meeting with one item on the agenda: Murray Independent School District camera bid. Mr. Bolin stated the Committee unanimously voted to accept the low bid from Murray Electronics in the amount of \$85,324.08. Mr. Bolin moved for approval; seconded by Ms. Cherry. All members present voted Aye.

Consent Agenda

- a) <u>Municipal Order Number 2019-048</u> appointing Angela Adams to the Downtown Revitalization Committee. Said term will expire 12/31/2020.
- b) <u>Municipal Order Number 2019-049</u> appointing Martha Alls to the Downtown Revitalization Committee. Said term will expire 12/31/2020.

Dr. Miller moved to approve the consent agenda; seconded by Dr. Young. All members present voted Aye.

With no other business before the Council, Mr. Bell moved to adjourn; seconded by Ms. Elder. All members present voted Aye.

The meeting adjourned at 7:20 p.m.
Bob Rogers, Mayor
ATTEST
Dannetta Clayton City Clerk